AUBURN ARTS COMMISSION REGULAR MEETING

Monday, December 15, 2014, 4:30 PM

Auburn Civic Center, Room 10

AGENDA

Call to Order, Roll Call, Declaration of a Quorum

Minutes for approval: Regular Meeting 10-20-14

Regular Meeting 11-17-14

Public Comment

This is the time provided so that persons may speak on any item <u>not</u> on the agenda. However, Commissioners cannot act on items not included on this agenda. Items discussed under Public Comment <u>may</u> be placed on a future meeting agenda.

Please make your comments as brief as possible.

Agenda Approval

This is the time set aside for commission members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

Art in Public Places Project Reports:

Public Art Catalog and Database and Web Site and Facebook, Lee Central Square Park Design Committee, (Frank, Kaz, Lee, Mike) Joyce's report on her visit to the County archives (big art in the Council Chambers)

Old Business:

- 1. Welcome our new Liaison person, Dr. Bill Kirby
- 2. Election of Officers
- 3. Discussion of new applicants.
- 4. Committee Reports
- 5. Meeting with HDRC, do we still want to do it? (Michael has had contact with Lisa W.?)
- 6. Frank's idea of a show of Dr' Fox's small pieces
- 7. Follow up meeting before starting phase 2 of the Utility Box Painting

New Business:

- 1. Present a proposal to the City Council to issue a Proclamation/Commendation to Bud Pisarek for his long time contribution to the Arts in Auburn as well as his general service to the City itself.
- 2. A new way of presenting information in meetings, maybe limited to a time limit

Future Agenda Items:

Correspondence:

Adjournment:

Next Meeting: January 19, 2015, 4:30 p.m.